

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08555

Entity Name: ROLLINS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2170 PIEDMONT RD, NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

2170 PIEDMONT RD, NE
CORPORATE TAX DEPT
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 51-0068479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROLLINS, GARY W
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA 30324

Title: CFO
Name: CYNKUS, HARRY J
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA 30234

Title: SEC
Name: LUCZYNSKI, THOMAS E
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA 30234

Title: D
Name: WILLIAMS, JAMES B
Address: 2170 PIEDMONT RD, NE
City-St-Zip: ATLANTA, GA 30324

Title: D
Name: TIPPIE, HENRY B
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA 30324

Title: D
Name: LOONEY, WILTON
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA 30324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY J. CYNKUS

CFO

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date